



TSA Board Meeting

November 10th, 2022, at 12pm
Via videoconference

MINUTES

In attendance: Rob Gillies (chair), Bernie Rilling, Helena Ruken, Ross Cannone, Bill Praamsma

Regrets: Alain Strati, Sophie Vayro

By invitation: Sergi Ivanchenko, Chrissy McConachie

- 1) Minutes of Oct 27th, 2022, Board Meeting
Moved by Bernie. Seconded by Bill. Unanimously approved.
- 2) Budget Planning
Inconsistent player registrations: some clubs register 4- and 5-year-old players, others, especially for-profit associate members, do not. Agreement that all players need to be registered.

Discussion about how to ensure compliance; historically it has been difficult to ensure that clubs register all participants; TSA doesn't have resources to investigate all clubs; when compliance is hard to prove, fines must be high.

TSA to clearly define what a participant is (U4 and older, including players participating in skills programs or camps, recreational programs); communicate to clubs that all participants need to be registered; appeal to fairness; lay down consequences. Furthermore, clubs cannot be allowed to delete players who are still participating in programs.

TSA to look into reducing TSA portion of player registration fees for Active Start (U4 and U5) players; conduct analysis of cost of services TSA provides to Active Start players; reduce cost to break even.

Motion to send communication to clubs, stressing to register all participants, interest of fairness. Moved Bill. Seconded Helena. Unanimously approved.

Budget: League revenue will fall away. Other revenue to TSA remains unchanged. Management Committee to provide T.O. Soccer League budget to TSA Board.

3) Other Business

Women's district soccer league: permits are booked by TSA. Discuss with NYSA and SSA if they have women's teams, if not TSA will likely continue to run Women's League.

Bingo account: Soccer in the City Community Days were funded with bingo money. If SSA runs Community Days, would we still be able to use Bingo money for that? We may be able to use Bingo money for coaching and referee clinics, especially for young females.

4) In Camera Discussion

5) Next Meeting

6) Adjournment